

<p style="text-align: center;"><i>Fillmore City</i></p>	<p style="text-align: center;"><i>Utah's First Capital</i> MAYOR David L. Christensen</p>
<p>75 West Center - Fillmore, Utah 84631 (435) 743-5233</p> <p>NOTICE-The City Council reserves the right to move any agenda item forward. Any item, regardless of how stated on the agenda, may be acted on by the City Council at this meeting. The Council may vote to discuss certain matters in Closed Session pursuant to Utah Code annotated 52-4-205. www.fillmorecity.org</p>	<p>CITY COUNCIL Josephine F. Huntsman Krista M. Iverson Eugene R. Larsen Kenneth E. Martin Daniel R. Rowley</p>

CITY COUNCIL AGENDA

Tuesday December 1, 2009 - 6:30 PM
City Council Chambers

6:30 PM CALL TO ORDER and Pledge of Allegiance

ADMINISTRATIVE BUSINESS

- Approve minutes of the meeting held November 17, 2009
- Approve payment of bills, purchase orders, and payroll
- Review building permits, other permits, and business licenses

COMMUNICATIONS AND REQUESTS

- Fire Department report
- Law Enforcement report

OTHER BUSINESS BROUGHT BEFORE COUNCIL

- Shannon Miller contract to prepare Transportation Enhancement Act Grant application
- Resolution to amend utility pole policy
- Resolution to adopt the Water Management and Conservation Plan 2009 Update
- Land Use License Agreement with Flynn Signs & Design
- Extend Land Use License Agreement with Slavens & Miller
- Keel Trucking garbage collection insurance review

COUNCIL/CITY ATTORNEY/MAYOR DEPARTMENT REPORTS

(Identification of issues for consideration on future agendas)

Date: November 30, 2009

David L. Christensen

David L. Christensen, Mayor

In accordance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting (including auxiliary communicative aids and services) must notify the city office at least three (3) working days prior to the meeting.

CERTIFICATION OF POSTING

I, the duly appointed Recorder, do hereby certify that the above agenda was posted on the Utah State Public Notice website, the Fillmore City website, furnished to the Mayor and Fillmore City Council, the Chronicle-Progress, KMTI and KNAK radio stations and posted in three public places within the Fillmore City limits on this 30th day of November 2009. These public places being: the City Council Chambers, the City Office bulletin board, and the Fillmore City Library. /s/ Marlene Cummings, City Recorder recorder@fillmorecity.org